

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
December 19, 2018**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, December 19, 2018 at the County Highway Department. The following committee members were present: Clyde Bunch, Jeff Thomas, Brad Miller, and Lori Williams. Committee members David Mendenhall and Craig Hall were excused. Also present was County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Thomas to approve the minutes of the November 28, 2018 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Miller, seconded by Williams to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

Davis reported on the FY2019 expenditures and the report was circulated for committee members to review.

Resolutions:

- a. A resolution accepting the bid for the purchase of an oil distributor remains tabled.
- b. A resolution approving the low bids for the county aggregate supply contracts was presented to the committee by Davis. Davis mentioned that there were three bidders and Beelman Logistics of East St. Louis, IL was low bidder on most bid groups while Alexandra Lee of Carlinville, IL was low bidder on three of the 24 bid groups. A motion was made by Williams, seconded by Bunch to recommend approval to the county board. Motion passed.

Committee Approvals:

- a. Davis presented a proposed lease for a stockpile along CH 12 – Darnell Road. Davis further explained that the annual lease payment is comparable with other stockpile locations and this location would be beneficial for seal coat operations in the southeast portion of Sangamon County. The lease is with Centennial Farms. A motion to approve was made by Miller, seconded by Thomas for Chairman Fraase to execute the agreement. Motion passed unanimously.

Public Comment:

- a. Collective Bargaining Chairman Smith updated the committee on the contract negotiations between AFSCME and Sangamon County for the workers at the Highway Department.

Discussion Items:

- a. The next meeting date is scheduled for January 30, 2019 at the Sangamon County Highway Department at 6:30 AM.
- b. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 6:43 AM.